E/2011/36

United Nations

Executive Board of the World Food Programme

Report on the first and second regular sessions and annual session of 2010

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Executive Board of the World Food Programme

Report on the first and second regular sessions and annual session of 2010

United Nations • New York, 2011

Note

Symbols of United Nations documents are composed of capital letters combined with figures.

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Annual report of the Executive Board of the World Food Programme to the Economic and Social Council and the FAO Council on its activities in 2010

In accordance with General Regulation VI.3 and pursuant to Executive Board decision 2000/EB.A/2, the Executive Board of the World Food Programme has the honour to present to the Economic and Social Council and the FAO Council its report for consideration.

برنامج الأغذية العالمي | Programme Alimentaire Mondial | World Food Programme | Programa Mundial de Alimentos

Executive Board
First Regular Session

Rome, 8–11 February 2010

VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

Agenda item 16

E

Distribution: GENERAL
WFP/EB.1/2010/16/Rev.1
8 March 2010
ORIGINAL: ENGLISH

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Executive Board Bureau	
President:	**H.E. Sabas Pretelt de la Vega** (Colombia)
Alternate:	**H.E. José Antônio Marcondes de Carvalho** (Brazil)
Vice-President:	**H.E. Agnes van Ardenne** (Netherlands)
Alternate:	**Ms. Harriet Spanos** (United States of America)
Member:	**Mr Innocent Mokosa Mandende** (Democratic Republic of the Congo)
Alternate:	**H.E. Mohamed Ashraf Gamal Eldin Rashed** (Egypt)
Member:	**H.E. Javad Shakhs Tavakolian** (Islamic Republic of Iran)
Alternate:	**H.E. LI Zhengdong** (China)
Member:	**Mr Jiří Muchka** (Czech Republic)
Alternate:	**Mr Arsen Vartanyan** (Russian Federation)
Rapporteur:	**Mr Arsen Vartanyan** (Russian Federation)

DECISIONS AND RECOMMENDATIONS OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2010

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda as proposed.

8 February 2010

Election of the Bureau and Appointment of the Rapporteur

In accordance with the Rules of Procedure of the Board, the Board elected H.E Sabas Pretelt de la Vega (Colombia, List C) as President for a one-year term. H.E José Antônio Marcondes de Carvalho (Brazil, List C) was elected as Alternate.

The Board elected H.E Agnes van Ardenne (Netherlands, List D) as Vice-President. Ms Harriet Spanos (United States of America, List D) was elected as Alternate.

The Board elected as members of the Bureau, representing the other three WFP electoral lists, for a one-year term: Mr Innocent Mokosa Mandende (Democratic Republic of the Congo, List A); H.E Javad Shakhs Tavakolian (Islamic Republic of Iran, List B); and Mr Jiří Muchka (Czech Republic, List E). Elected as Alternates were: H.E. Mohamed Ashraf Gamal Eldin Rashed (Egypt, List A); H.E. LI Zhengdong (China, List B); and Mr Arsen Vartanyan (Russian Federation, List E).

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Arsen Vartanyan (Russian Federation, List E) Rapporteur of the First Regular Session of 2010.

8 February 2010

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2010/EB.1/1 Current and Future Strategic Issues

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

8 February 2010

POLICY ISSUES

2010/EB.1/2 **Annual Report for 2009 to ECOSOC and FAO Council**

The Board approved "Annual Report for 2009 to ECOSOC and FAO Council" (WFP/EB.1/2010/4/Rev.1). In accordance with its decision 2004/EB.A/11, the Board requested that the Annual Report be forwarded to the Economic and Social Council of the United Nations (ECOSOC) and Food and Agriculture Organization of the United Nations (FAO) Council, along with the Board's decisions and recommendations for 2009 and this decision.

8 February 2010

2010/EB.1/3 **Resourcing for a Changing Environment**

The Board took note of "Resourcing for a Changing Environment" (WFP/EB.1/2010/5-B/Rev.1).

10 February 2010

2010/EB.1/4 **WFP's Role in the Humanitarian Assistance System**

The Board took note of "WFP's Role in the Humanitarian Assistance System" (WFP/EB.1/2010/5-C). The Board requested the Secretariat to present on a yearly basis a report on humanitarian assistance and challenges faced.

8 February 2010

2010/EB.1/5 **Steps Forward: Implementation of WFP Strategic Results Framework (2008–2013)**

The Board took note of "Steps Forward: Implementation of WFP Strategic Results Framework (2008–2013)" (WFP/EB.1/2010/5-D).

9 February 2010

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2010/EB.1/6 **Revised Fee for the External Auditor for the Biennium 2008–2009**

The Board, having considered the request to increase the fee for the External Auditor for the Biennium 2008–2009 by 114,800 Pounds Sterling (WFP/EB.1/2010/6-B/1), and following the analysis jointly carried out by Bureau members and External Auditor representatives of the larger number of hours worked, approved an increase of 104,000 Pounds Sterling to the fee for the External Auditor, bringing the total fee to 502,000 Pounds Sterling for the Biennium 2008–2009.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.1/2010/6(A,B,D,E,F,G)/2) and the FAO Finance Committee (WFP/EB.1/2010/6(A,B,D,E,F,G)/3).

10 February 2010

2010/EB.1/7 **Update on the Financial Framework Review: Programme Categories**

The Board, having considered "Update on the Financial Framework Review: Programme Categories" (WFP/EB.1/2010/6-C/1), appreciated the work undertaken by the fast-track working group and took note of the proposed approach to issues related to programme categories. It looked forward to a continued process of consultations, and requested a final proposal for the financial framework, to be approved at the Second Regular Session of 2010.

The Board also took note of the comments of the ACABQ (WFP/EB.1/2010/6(A,B,D,E,F,G)/2) and the FAO Finance Committee (WFP/EB.1/2010/6(A,B,D,E,F,G)/3).

9 February 2010

2010/EB.1/8 **Report of the External Auditor on the Strategic Planning and Reporting at a WFP Country Office — Uganda**

The Board took note of "Report of the External Auditor on the Strategic Planning and Reporting at a WFP Country Office—Uganda" (WFP/EB.1/2010/6-D/1) and the management response in WFP/EB.1/2010/6-D/1/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.1/2010/6(A,B,D,E,F,G)/2) and the FAO Finance Committee (WFP/EB.1/2010/6(A,B,D,E,F,G)/3).

9 February 2010

2010/EB.1/9 **Report of the External Auditor on the IPSAS Dividend: Strengthening Financial Management**

The Board took note of "Report of the External Auditor on the IPSAS Dividend: Strengthening Financial Management" (WFP/EB.1/2010/6-E/1) and the management response in WFP/EB.1/2010/6-E/1/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.1/2010/6(A,B,D,E,F,G)/2) and the FAO Finance Committee (WFP/EB.1/2010/6(A,B,D,E,F,G)/3).

9 February 2010

2010/EB.1/10 **Update on the WFP Biennial Management Plan (2010–2011)**

The Board took note of "Update on the WFP Biennial Management Plan (2010–2011)" (WFP/EB.1/2010/6-F/1).

The Board also took note of the comments of the ACABQ (WFP/EB.1/2010/6(A,B,D,E,F,G)/2) and the FAO Finance Committee (WFP/EB.1/2010/6(A,B,D,E,F,G)/3).

9 February 2010

EVALUATION REPORTS

2010/EB.1/11 **Summary Report of the Joint Thematic Evaluation of FAO and WFP Support to Information Systems for Food Security**

The Board took note of "Summary Report of the Joint Thematic Evaluation of FAO and WFP Support to Information Systems for Food Security (ISFS)" (WFP/EB.1/2010/7-B) and the management response in WFP/EB.1/2010/7-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also encouraged WFP to work in the Committee of World Food Security with FAO and other stakeholders to identify how to sustain collaboration for more effective and continuous ISFS institution-building, in accordance with the suggestions contained in Recommendation 2 of the summary report.

10 February 2010

LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO

2010/EB.1/12 **Country Programme Guatemala 200031 (2010–2014)**

The Board approved on a no-objection basis Country Programme Guatemala 200031 (2010–2014) (WFP/EB.1/2010/8), for which the food requirement is 21,160 mt, at a total cost to WFP of US$16.9 million.

10 February 2010

2010/EB.1/13 **Summary Evaluation Report Guatemala PRRO 104570**

The Board took note of "Summary Evaluation Report Guatemala PRRO 104570: Recovery and Prevention of Undernutrition for Vulnerable Groups" (WFP/EB.1/2010/7-D) and the management response in WFP/EB.1/2010/7-D/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 February 2010

ASIA REGIONAL PORTFOLIO

2010/EB.1/14 **Summary Evaluation Report Afghanistan PRRO 104270**

The Board took note of "Summary Evaluation Report Afghanistan PRRO 104270" (WFP/EB.1/2010/7-A) and the management response in WFP/EB.1/2010/7-A/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 February 2010

2010/EB.1/15 **PRROs for Executive Board Approval — Afghanistan 200063**

The Board approved the proposed protracted relief and recovery operation Afghanistan 200063 "Relief Food Assistance to Tackle Food Security Challenges" (WFP/EB.1/2010/9/1).

10 February 2010

MIDDLE EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL PORTFOLIO

2010/EB.1/16 PRROs for Executive Board Approval — Iraq 200035

The Board approved the proposed protracted relief and recovery operation Iraq 200035 "Support for Vulnerable Groups" (WFP/EB.1/2010/9/2).

10 February 2010

SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL PORTFOLIO

2010/EB.1/17 Summary Report of the Mid-Term Evaluation of the Country Programme Ethiopia 104300 (2007–2011)

The Board took note of "Summary Report of the Mid-Term Evaluation of the Country Programme Ethiopia 104300 (2007–2011)" (WFP/EB.1/2010/7-C) and the management response in WFP/EB.1/2010/7-C/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

11 February 2010

ADMINISTRATIVE AND MANAGERIAL MATTERS

2010/EB.1/18 Reports of the Joint Inspection Unit Relevant to the Work of WFP

The Board took note of the information and recommendations in "Reports by the Joint Inspection Unit Relevant to the Work of WFP" (WFP/EB.1/2010/13).

11 February 2010

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2010/EB.2/19 **Summary of the Work of the Second Regular Session of the Executive Board, 2009**

The Board approved the document "Draft Summary of the Work of the Second Regular Session of the Executive Board, 2009", the final version of which would be embodied in the document WFP/EB.2/2009/15.

11 February 2010

OTHER BUSINESS

2010/EB.1/20 **Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP**

The Board took note of the oral report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP.

11 February 2010

AGENDA

1. ***Adoption of the Agenda (for approval)***

2. ***Election of the Bureau and Appointment of the Rapporteur***

3. ***Current and Future Strategic Issues***

4. ***Annual Reports***

   - Annual Report for 2009 to ECOSOC and FAO Council *(for approval)*

5. ***Policy Issues***

   a) WFP Policy on Information Disclosure *(for approval)* — ***withdrawn***

   b) Resourcing for a Changing Environment *(for consideration)*

   c) WFP's Role in the Humanitarian Assistance System *(for consideration)*

   d) Steps Forward: Implementation of WFP Strategic Results Framework (2008–2013) *(for information)*

   e) WFP Nutrition Improvement Approach *(for information)* — ***withdrawn***

6. ***Resource, Financial and Budgetary Matters***

   a) Selection and Appointment of the WFP External Auditor *(for information)*

   b) Revised Fee for the External Auditor for the Biennium 2008–2009 *(for approval)*

   c) Financial Framework Review *(for consideration)*

   d) Report of the External Auditor on the Strategic Planning and Reporting at a WFP Country Office — Uganda, and WFP Management Response *(for consideration)*

e) Report of the External Auditor on the IPSAS Dividend: Strengthening Financial Management, and WFP Management Response *(for consideration)*

f) Update on the WFP Biennial Management Plan (2010–2011) *(for information)*

g) Final Update on the WINGS II Project *(for information)*

7. ***Evaluation Reports*** *(for consideration)*

a) Summary Evaluation Report Afghanistan PRRO 104270 and Management Response

b) Summary Report of the Joint Thematic Evaluation of FAO and WFP Support to Information Systems for Food Security and Management Response

c) Summary Report of the Mid-Term Evaluation of the Country Programme Ethiopia 104300 (2007–2011) and Management Response

d) Summary Evaluation Report Guatemala PRRO 104570 and Management Response

Operational Matters

8. ***Country Programmes*** *(for approval)*

- Guatemala 200031 (2010–2014)

9. ***Projects for Executive Board approval*** *(for approval)*

Protracted relief and recovery operations

- Afghanistan 200063
- Iraq 200035

10. ***Projects Approved by Correspondence*** *(for information)*

Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Board by Correspondence between the Second Regular Session 2009 and the First Regular Session 2010

- Ethiopia 106650

11. ***Reports of the Executive Director on Operational Matters***

(1 July–31 December 2009) *(for information)*

- Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO

12. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2010–2011) *(for information)*

13. ***Administrative and Managerial Matters***

- Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)

14. ***Summary of the Work of the Second Regular Session of the Executive Board, 2009***

15. ***Other Business***

- Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP *(for information)*

16. ***Verification of Adopted Decisions and Recommendations***

برنامج الأغذية العالمي | Programme Alimentaire Mondial | World Food Programme | Programa Mundial de Alimentos

Executive Board
Annual Session

Rome, 7–11 June 2010

VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

Agenda item 16

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SECTION II

Executive Board Bureau

President:	**H.E. Sabas Pretelt de la Vega** (Colombia)
Alternate:	**H.E. José Antônio Marcondes de Carvalho** (Brazil)
Vice-President:	**H.E. Agnes van Ardenne** (Netherlands)
Alternate:	**Ms Harriet Spanos** (United States of America)
Member:	**Mr Innocent Mokosa Mandende** (Democratic Republic of the Congo)
Alternate:	**H.E. Mohamed Ashraf Gamal Eldin Rashed** (Egypt)
Member:	**H.E. Javad Shakhs Tavakolian** (Islamic Republic of Iran)
Alternate:	**H.E. LI Zhengdong** (China)
Member:	**Mr Jiří Muchka** (Czech Republic)
Alternate:	**Mr Arsen Vartanyan** (Russian Federation)
Rapporteur:	**Ms Jacinta Muthoni Ngwiri** (Kenya)

DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2010

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Adoption of the Agenda

The Board adopted the agenda as proposed.

7 June 2010

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Jacinta Muthoni Ngwiri (Kenya, List A) Rapporteur of the Annual Session of 2010.

7 June 2010

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2009/EB.A/1 Opening Remarks by the Executive Director

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session. The Board also took note of the presentation by Ms Kristalina Georgieva, European Union Commissioner for International Cooperation, Humanitarian Aid and Crisis Response and by Mr Rajiv Shah, Administrator of the United States Agency for International Development.

7 June 2010

ANNUAL REPORTS

2010/EB.A/2 Annual Performance Report for 2009

The Board approved the Annual Performance Report for 2009 (WFP/EB.A/2010/4), noting that it provides a comprehensive record of WFP performance for the year and invited management to present to the Board a paper on efficiency strategies.

9 June 2010

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2010/EB.A/3 Audited Annual Accounts, 2009

The Board:

i) approved the 2009 Annual Financial Statements of WFP, together with the Report of the External Auditor, pursuant to General Regulation XIV.6 (b);

ii) noted the funding from the General Fund of US$896,097 during 2009 for the ex-gratia payments and write-off of cash losses and advances to staff and suppliers; and

iii) noted post-delivery losses of commodities during 2009 forming part of the operating expenses for the same period.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).

8 June 2010

2010/EB.A/4 **Final Report of the Evaluation Panel on the Selection and Appointment of the WFP External Auditor for the Term 1 July 2010–30 June 2016**

The Executive Board appointed the Comptroller and Auditor General of India as the WFP External Auditor for the term from 1 July 2010 to 30 June 2016.

The total annual remuneration of the External Auditor shall be US$385,000, inclusive of fees and all other costs and expenses, to be paid in quarterly instalments.

Such annual remuneration may not be increased without prior authorization from the Board, following detailed justification by the External Auditor.

The Board authorized the Board President to sign the contract between WFP and the Comptroller and Auditor General of India on its behalf.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).

8 June 2010

2010/EB.A/5 **Appointment of Members to the Audit Committee**

The Board approved on an exceptional basis due to the circumstances presented, the extension by one year of the terms of office as members of the Audit Committee of Mr Libero Milone and Mr Mirza Qamar Beg, until 29 July 2011 so that the terms end simultaneously.

The Board also approved the appointments of the following candidates as members of the Audit Committee:

Ms Irena Petruškevičienė, whose term shall begin on 30 July 2011 and expire on 29 July 2014; and

Mr James A. Rose III, whose term shall begin and end on those same dates.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).

8 June 2010

2010/EB.A/6 **Second Update on the WFP Management Plan (2010–2011)**

Having considered "Second Update on the WFP Management Plan (2010–2011)" (WFP/EB.A/2010/6-D/1), the Board:

i) took note of the projected total programme of work of US$10.7 billion, excluding provision for unforeseen requirements;

ii) approved the plan to provide for the unfunded staff liabilities over a 15-year period as outlined in this document;

iii) approved an increase in the Programme Support and Administrative (PSA) appropriation for 2011 of US$3.37 million to fund the

PSA-related impact of the above plan in 2011; and

iv) approved the use of the PSA Equalization Account as an alternative source of funding to cover expenditure totalling US$38.9 million, originally approved for 2010–2011 against the unearmarked portion of the General Fund as outlined in this document.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).

8 June 2010

2010/EB.A/7 **Financial Framework Review Options**

The Board took note of the six recommendations made by the Secretariat as outlined in document WFP/EB.A/2010/6-E/1 and requested that they be further discussed at an informal consultation to provide timely guidance to the Secretariat and expedite the completion of the financial framework review by November 2010.

The Board also looked forward to being presented at its Second Regular Session in 2010 with:

a) the proposed amendments to the WFP General Rules and Regulations and the Financial Rules and Regulations required to make changes to the WFP financial framework, and an outline of any other necessary changes; and

b) a separate Board document on the issues of advance financing and forward purchase facility.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).

10 June 2010

2010/EB.A/8 **Annual Report of the WFP Audit Committee**

The Board took note of "Annual Report of the WFP Audit Committee" (WFP/EB.A/2010/6-G/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).

8 June 2010

2010/EB.A/9 **Progress Report on the Implementation of the External Auditor Recommendations**

The Board took note of "Progress Report on the Implementation of the External Auditor Recommendations" (WFP/EB.A/2010/6-H/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).

8 June 2010

2010/EB.A/10 **Report of the Inspector General**

The Board took note of "Report of the Inspector General" (WFP/EB.A/2010/6-I/1) and requested the Secretariat to forward it to the United Nations Office of Internal Oversight Services.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/2) and the FAO Finance Committee (WFP/EB.A/2010/6(A,B,C,D,E,F,G,H,I,J,K)/3).

8 June 2010

Investigation on WFP Operations in Somalia

Having considered the documents entitled "Investigation on WFP Operations in Somalia" (WFP/EB.A/2010/6-K/1), "Investigation on WFP Operations in Somalia: Addendum – External Auditor Advices to the Executive Board: Somalia" (WFP/EB.A/2010/6-K/1/Add.1), and "Investigation on WFP Operations in Somalia: Addendum 2" (WFP/EB.A/2010/6-K/1/Add.2), the Board took note of and decided to approve the draft terms of reference as contained for a review of WFP Somalia operations. The Board requested the Secretariat to forward the terms of reference to the incoming External Auditor to undertake, in line with the terms of reference, a detailed review of WFP operations to deliver food aid in Somalia. Further, the Board requested the incoming External Auditor to issue a report on recommendations to enhance the framework of controls in Somalia for approval by the Board as soon as possible. Lastly, the Board requested the Secretariat to provide an update on the implementation of the recommendations of the WFP Inspector General to be presented in a report at the Second Regular Session in 2010.

10 June 2010

EVALUATION REPORTS

2010/EB.A/12 Annual Evaluation Report 2009

The Board took note of "Annual Evaluation Report 2009" (WFP/EB.A/2010/7-A) and the management response in WFP/EB.A/2010/7-A/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

9 June 2010

ASIA REGIONAL PORTFOLIO

2010/EB.A/13 Summary Evaluation Report Timor-Leste PRRO 103881

The Board took note of "Summary Evaluation Report Timor-Leste PRRO 103881 – Assistance to Vulnerable Populations" (WFP/EB.A/2010/7-E) and the management response in WFP/EB.A/2010/7-E/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

9 June 2010

2010/EB.A/14 PRROs for Executive Board Approval — Democratic People's Republic of Korea 200114

The Board approved the proposed protracted relief and recovery operation Democratic People's Republic of Korea 200114 "Nutrition Support for Women and Children" (WFP/EB.A/2010/9-C/1).

9 June 2010

MIDDLE EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL PORTFOLIO

2010/EB.A/15 **Summary Evaluation Report Egypt Country Programme 104500 (2007–2011)**

The Board took note of "Summary Evaluation Report Country Programme Egypt 104500 (2007–2011) – Enabling Livelihoods, Nutrition and Food Security" (WFP/EB.A/2010/7-B) and the management response in WFP/EB.A/2010/7-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

9 June 2010

2010/EB.A/16 **Development Projects for Executive Board Approval — Tajikistan 200120**

The Board approved the proposed development project Tajikistan 200120 "Supporting Access to Education for Vulnerable Children" (WFP/EB.A/2010/9-A/2), subject to availability of resources.

9 June 2010

2010/EB.A/17 **Development Projects for Executive Board Approval — Armenia**

The Board approved the proposed development project Armenia 200128 "Development of Sustainable School Feeding" (WFP/EB.A/2010/9-A/3 + Corr.1), subject to the availability of resources.

9 June 2010

WEST AFRICA REGIONAL PORTFOLIO

2010/EB.A/18 **Summary Evaluation Report Ghana Country Programme 104180 (2006–2010)**

The Board took note of "Summary Evaluation Report Country Programme Ghana 104180 (2006–2010)" (WFP/EB.A/2010/7-C) and the management response in WFP/EB.A/2010/7-C/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 June 2010

2010/EB.A/19 **Development Projects for Executive Board Approval — Benin 200045**

The Board approved the proposed development project Benin 200045 "Promotion of Sustainable School Feeding" (WFP/EB.A/2010/9-A/1), subject to availability of resources.

10 June 2010

2010/EB.A/20 **Budget Increases to Development Activities for Executive Board Approval — Central African Republic Development Project 103610**

The Board approved the proposed budget increase of US$9.4 million for the Central African Republic development project 103610 "Support for Education for All and Health" (WFP/EB.A/2010/9-B/1) to extend the project for 18 months from 1 July 2010 to 31 December 2011.

10 June 2010

2010/EB.A/21 **Budget Increases to Development Activities for Executive Board Approval — Sierra Leone Country Programme 105840**

The Board approved the proposed budget increase of US$22.9 million to Sierra Leone country programme 105840 (WFP/EB.A/2010/9-B/2) for a period of two years from 1 January 2011 to 31 December 2012, with programmatic restructuring to take effect from 1 July 2010.

10 June 2010

2010/EB.A/22 **Protracted Relief and Recovery Operations for Executive Board Approval — Sierra Leone 200062**

The Board approved the proposed Sierra Leone PRRO 200062 "Protection of Livelihoods and Support to Safety Nets for Vulnerable Populations Recovering from Conflict" (WFP/EB.A/2010/9-C/2*).

10 June 2010

SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL PORTFOLIO

2010/EB.A/23 **Summary Evaluation Report of the Impact Evaluation of WFP School Feeding Programmes in Kenya (1999–2008)**

The Board took note of "Summary Evaluation Report of the Impact Evaluation of WFP School Feeding Programmes in Kenya (1999–2008) – A Mixed-Methods Approach" (WFP/EB.A/2010/7-D) and the management response in WFP/EB.A/2010/7-D/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 June 2010

2010/EB.A/24 **Draft Country Programmes — Burundi 200119 (2011–2014)**

The Board endorsed draft country programme Burundi 200119 (2011–2014) (WFP/EB.A/2010/8), for which the food requirement is 42,930 mt at a total cost to WFP of US$43.6 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

10 June 2010

REPORTS OF THE EXECUTIVE DIRECTOR ON OPERATIONAL MATTERS

2010/EB.A/25 **Programme Category Review**

The Board took note of "Programme Category Review" (WFP/EB.A/2010/11/Rev.1) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also expected to receive further clarification with respect to the implementation of the revised programme guidance and its results, including an assessment of its impact on the funding of activities aimed at overcoming the conditions leading to hunger and malnutrition.

7 June 2010

ADMINISTRATIVE AND MANAGERIAL MATTERS

2010/EB.A/26 **Report on Post-Delivery Losses for the Period 1 January–31 December 2009**

In considering "Report on Post-Delivery Losses for the Period 1 January–31 December 2009" (WFP/EB.A/2010/13-A/Rev.2), the Board noted the country-specific and commodity-specific losses and the corrective actions taken by WFP, governments and partners to minimize post-delivery losses. It encouraged the Secretariat to ensure that losses are kept to a minimum, to seek reimbursement from governments that lose commodities through negligence and to continue to report to the Board annually on progress.

10 June 2010

2010/EB.A/27 **Review of the Management and Administration in the WFP: Report by the Joint Inspection Unit**

The Board took note of "Review of the Management and Administration in the WFP: Report by the Joint Inspection Unit" (WFP/EB.A/2010/13-B) and the management response in WFP/EB.A/2010/13-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

8 June 2010

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2010/EB.A/28 **Summary of the Work of the First Regular Session of the Executive Board, 2010**

The Board approved the document "Draft Summary of the Work of the First Regular Session of the Executive Board, 2010", the final version of which would be embodied in the document WFP/EB.1/2010/17.

10 June 2010

OTHER BUSINESS

2010/EB.A/29 **Report on the Field Visit to Kenya of the WFP Executive Board**

The Board took note of "Report of the Field Visit to Kenya of the WFP Executive Board" (WFP/EB.A/2010/15-A) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 June 2010

2010/EB.A/30 **Report on the Joint Visit to Rwanda of the Executive Boards of UNDP/UNFPA, UNICEF and WFP**

The Board took note of "Report on the Joint Field Visit to Rwanda of the Executive Boards of UNDP/UNFPA, UNICEF and WFP" (WFP/EB.A/2010/15-B) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 June 2010

AGENDA

1. ***Adoption of the Agenda*** *(for approval)*

2. ***Appointment of the Rapporteur***

3. ***Opening Remarks by the Executive Director***

4. ***Annual Reports***

   - Annual Performance Report for 2009 *(for approval)*

5. ***Policy Issues***

   a) Policy for Disclosure of Internal Audit Reports to Member States *(for information)*

   b) WFP Anti-Fraud and Anti-Corruption Policy *(for information)*

6. ***Resource, Financial and Budgetary Matters***

   a) Audited Annual Accounts, 2009 *(for approval)*

   c) Final Report of the Evaluation Panel on the Selection and Appointment of the WFP External Auditor for the Term 1 July 2010–30 June 2016 *(for approval)*

   d) Appointment of Members to the Audit Committee *(for approval)*

   e) Second Update on the WFP Management Plan (2010–2011) *(for approval)*

   f) Financial Framework Review Options *(for approval)*

   g) Proposed Amendments to the Terms of Reference of the WFP Audit Committee *(for information)*

   h) Annual Report of the WFP Audit Committee *(for consideration)*

   i) Progress Report on the Implementation of the External Auditor Recommendations *(for consideration)*

j) Report of the Inspector General (*for consideration*)

k) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (*for information*)

l) Investigation on WFP Operations in Somalia *(for information)*

7. ***Evaluation Reports***

a) Annual Evaluation Report 2009 and Management Response (*for consideration*)

b) Summary Evaluation Report Country Programme Egypt 104500 (2007–2011) and Management Response (*for consideration*)

c) Summary Evaluation Report Country Programme Ghana 104180 (2006–2010) and Management Response (*for consideration*)

d) Summary Evaluation Report of the Impact Evaluation of WFP School Feeding Programmes in Kenya (1999–2008) and Management Response (*for consideration*)

e) Summary Evaluation Report Timor-Leste PRRO 103881 and Management Response (*for consideration*)

f) Implementation Status of Evaluation Recommendations *(for information)*

Operational Matters

8. Draft Country Programmes (*for consideration*)

- Burundi 200119 (2011–2014)

9. ***Projects for Executive Board Approval*** (*for approval*)

a) Development Projects

- Armenia 200128
- Benin 200045
- Tajikistan 200120

b) Budget Increases to Development Activities

- Central African Republic 103610
- Sierra Leone 105840

c) Protracted Relief and Recovery Operations

- DPR Korea 200114
- Sierra Leone 200062

10. ***Budget Increases to PRROs Approved by Correspondence***

- Niger 106110

11. ***Reports of the Executive Director on Operational Matters***

Programme Category Review (*for consideration*)

a) Budget Increases to Development Activities Approved by the Executive Director (1 July–31 December 2009) (*for information*)

b) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2009) (*for information*)

- Djibouti 105441
- Namibia 200061
- Rwanda 200030
- United Republic of Tanzania 200029

c) Budget Increases to PRROs Approved by the Executive Director (1 July–31 December 2009) (*for information*)

d) Report on the Use of the Immediate Response Account (1 January–31 December 2009) *(for information)*

12. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2010–2011) *(for information)*

13. ***Administrative and Managerial Matters***

a) Report on Post-Delivery Losses for the Period 1 January–31 December 2009 *(for consideration)*

b) Review of the Management and Administration in the WFP: Report by the Joint Inspection Unit and Management Response *(for information)*

c) Update on WFP Food Procurement *(for information)*

d) Statistical Report on WFP International Professional Staff and Higher Categories *(for information)*

e) Information Note on Funding of Security Management Arrangements *(for information)*

f) WFP Security Report *(for information)*

14. ***Summary of the Work of the First Regular Session of the Executive Board, 2010*** *(for approval)*

15. ***Other Business***

a) Report on the Field Visit to Kenya of the WFP Executive Board *(for information)*

b) Report on the Joint Field Visit to Rwanda of the Executive Boards of UNDP/UNFPA, UNICEF and WFP *(for information)*

16. ***Verification of Adopted Decisions and Recommendations***

برنامج الأغذية العالمي | Programme Alimentaire Mondial | World Food Programme | Programa Mundial de Alimentos

Executive Board
Second Regular Session

Rome, 8–11 November 2010

VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

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Alternate:	**Mr Arsen Vartanyan** (Russian Federation)
Rapporteur:	**Mr Esteban Pagaran** (Philippines)

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2010

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda as proposed.

8 November 2010

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Esteban Pagaran (Philippines, List B) Rapporteur of the Second Regular Session of 2010.

8 November 2010

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2010/EB.2/1 Opening Remarks by the Executive Director

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

8 November 2010

POLICY ISSUES

2010/EB.2/2 WFP HIV and AIDS Policy

The Board approved "WFP HIV and AIDS Policy" (WFP/EB.2/2010/4-A).

8 November 2010

2010/EB.2/3 Policy for Disclosure of Internal Audit Reports to Member States

The Board approved the revised "Policy for Disclosure of Internal Audit Reports to Member States" (WFP/EB.2/2010/4-B/1/Rev.1).

It requested the Secretariat to develop a comprehensive oversight policy, including budget implications, in line with best practices of the United Nations, that includes *inter alia* provisions and procedures for sharing all internal reports with Member States. The oversight policy should be presented for approval, at the latest, at the Annual Session of 2011.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2010/5(A,B,C,D,E)/2 and WFP/EB.2/2010/4(B,C)/2) and the FAO Finance Committee (WFP/EB.2/2010/5(A,B,C,D,E)/3 and WFP/EB.2/2010/4(B,C)/3).

11 November 2010

2010/EB.2/4 WFP Anti-Fraud and Anti-Corruption Policy

The Board approved "WFP Anti-Fraud and Anti-Corruption Policy" (WFP/EB.2/2010/4-C/1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.2/2010/5(A,B,C,D,E)/2 and WFP/EB.2/2010/4(B,C)/2) and the Food

and Agriculture Organization of the United Nations (FAO) Finance Committee (WFP/EB.2/2010/5(A,B,C,D,E)/3 and WFP/EB.2/2010/4(B,C)/3).

8 November 2010

2010/EB.2/5 **Action Plan for the Implementation of the Capacity Development and Hand-Over Components of the WFP Strategic Plan (2008–2013)**

The Board welcomed the "Action Plan for the Implementation of the Capacity Development and Hand-Over Components of the WFP Strategic Plan (2008–2013)" (WFP/EB.2/2010/4-D) and requested the Secretariat to ensure that activities developed under this action plan be regularly reported as part of the WFP Annual Performance Report.

8 November 2010

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2010/EB.2/6 **Financial Framework Review**

The Board approved the changes to General Rules XIII.4 and Financial Regulation 1.1 as set out in the document "Financial Framework Review" (WFP/EB.2/2010/5-A/1 + Corr.1), amended to reflect the advice of the FAO Finance Committee to delete the word "estimated" from the phrase "estimated actual cost" in General Rule XIII.4 (a) (ii) and XIII.4 (b) (i).

In 2015, a review of the implementation of the financial framework would be carried out and a report would be submitted to the Board at its Annual Session in 2016.

The Board also took note of the comments of the ACABQ

(WFP/EB.2/2010/5(A,B,C,D,E)/2 and WFP/EB.2/2010/4(B,C)/2) and the FAO Finance Committee (WFP/EB.2/2010/5(A,B,C,D,E)/3 and WFP/EB.2/2010/4(B,C)/3).

9 November 2010

2010/EB.2/7 Review of the Working Capital Financing Facility

The Board took note of "Review of the Working Capital Financing Facility" (WFP/EB.2/2010/5-B/1) and approved:

i) the transfer of the Direct Support Cost Advance Facility reserve of US$35.9 million to the Operational Reserve to increase the total Operational Reserve from US$57.0 million, to US$92.9 million; and

ii) the increase of the Working Capital Financing Facility ceiling to US$557.0 million, to enable the Executive Director to provide advance financing to projects, the Forward Purchase Facility and other corporate services.

The Board requested the Secretariat to provide information on the use of the Working Capital Financing Facility on an annual basis and to submit more information on the further exploration of the Forward Purchase Facility to its session in November 2011.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2010/5(A,B,C,D,E)/2 and WFP/EB.2/2010/4(B,C)/2) and the FAO Finance Committee (WFP/EB.2/2010/5(A,B,C,D,E)/3 and WFP/EB.2/2010/4(B,C)/3).

9 November 2010

2010/EB.2/8 **Third Update on the WFP Management Plan (2010–2011)**

Having considered "Third Update on the WFP Management Plan (2010–2011)" (WFP/EB.2/2010/5-C/1), the Board took note of the updated foreseen programme of work of US$11.98 billion for the 2010–2011 biennium, excluding any provision for unforeseen requirements.

The Board encouraged WFP management to take into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2010/5(A,B,C,D,E)/2 and WFP/EB.2/2010/4(B,C)/2) and the FAO Finance Committee (WFP/EB.2/2010/5(A,B,C,D,E)/3 and WFP/EB.2/2010/4(B,C)/3).

9 November 2010

2010/EB.2/9 **Second Update on WFP Management Actions in Somalia**

The Board took note of "Second Update on WFP Management Actions in Somalia" (WFP/EB.2/2010/5-D/1).

The Board also took note of the comments of the ACABQ (WFP/EB.2/2010/5(A,B,C,D,E)/2 and WFP/EB.2/2010/4(B,C)/2) and the FAO Finance Committee (WFP/EB.2/2010/5(A,B,C,D,E)/3 and WFP/EB.2/2010/4(B,C)/3).

9 November 2010

LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO

2010/EB.2/10 Summary Evaluation Report Colombia Protracted Relief and Recovery Operation 105880 and Management Response

The Board took note of "Summary Evaluation Report Colombia Protracted Relief and Recovery Operation 105880" (WFP/EB.2/2010/6-C) and the management response in WFP/EB.2/2010/6-C/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

9 November 2010

WEST AFRICA REGIONAL PORTFOLIO

2010/EB.2/11 Summary Evaluation Report Chad Country Portfolio (2003–2009) and Management Response

The Board took note of "Summary Evaluation Report Chad Country Portfolio (2003–2009)" (WFP/EB.2/2010/6-A) and the management response in WFP/EB.2/2010/6-A/Add.1 + Corr.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

9 November 2010

2010/EB.2/12 **Draft Country Programmes—Burkina Faso 200163 (2011–2015)**

The Board endorsed draft country programme Burkina Faso 200163 (2011–2015) (WFP/EB.2/2010/7/1), for which the food requirement is 42,813 mt at a total cost to WFP of US$50.3 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

9 November 2010

2010/EB.2/13 **Budget Increases to Development Activities—Country Programme Chad 104780 (2007–2010)**

The Board approved the budget increase of US$8.1 million to Chad country programme 104780 (2007–2010) (WFP/EB.2/2010/9-B/5) with a one-year extension from 1 January to 31 December 2011.

9 November 2010

2010/EB.2/14 **Budget Increases to Development Activities—Country Programme Mauritania 102090 (2003–2010)**

The Board approved the budget increase of US$15.8 million to Mauritania country programme 102090 (2003–2010) (WFP/EB.2/2010/9-B/4) with a one-year extension from 1 January to 31 December 2011.

9 November 2010

SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL PORTFOLIO

2010/EB.2/15 Summary Report of the Mid-Term Evaluation of the Protracted Relief and Recovery Operation Ethiopia 106650 (2008–2010) and Management Response

The Board took note of "Summary Report of the Mid-Term Evaluation of the Protracted Relief and Recovery Operation Ethiopia 106650 (2008–2010)" (WFP/EB.2/2010/6-E) and the management response in WFP/EB.2/2010/6-E/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 November 2010

2010/EB.2/16 Country Programmes—Burundi 200119 (2011–2014)

The Board approved on a no-objection basis country programme Burundi 200119 (2011–2014) (WFP/EB.2/2010/8 + Corr.1), for which the food requirement is 42,930 mt at a total cost to WFP of US$43.6 million.

10 November 2010

2010/EB.2/17 **Draft Country Programmes—Zambia 200157 (2011–2015)**

The Board endorsed draft country programme Zambia 200157 (2011–2015) (WFP/EB.2/2010/7/2), for which the food requirement is 44,882 mt at a total cost to WFP of US$50.9 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

10 November 2010

2010/EB.2/18 **Development Projects—Lesotho 200169**

The Board approved the proposed development project Lesotho 200169 "Nutrition Support for Malnourished Children and other Vulnerable Groups" (WFP/EB.2/2010/9-A/2) subject to availability of resources.

10 November 2010

2010/EB.2/19 **Budget Increases to Protracted Relief and Recovery Operations—Ethiopia 106650**

The Board approved the proposed one-year extension from 1 January–31 December 2011, and a budget increase of US$411.2 million to Ethiopia protracted relief and recovery operation 106650 "Responding to Humanitarian Crises and Enhancing Resilience to Food Insecurity" (WFP/EB.2/2010/9-D).

10 November 2010

2010/EB.2/20 **Budget Increases to Development Activities—Country Programme Mozambique 104460 (2007–2010)**

The Board approved the budget increase of US$13 million for Mozambique country programme 104460 (2007–2010) (WFP/EB.2/2010/9-B/1) for an extension in time of 12 months from 1 January to 31 December 2011.

10 November 2010

2010/EB.2/21 **Protracted Relief and Recovery Operations—Democratic Republic of the Congo 200167**

The Board approved the proposed protracted relief and recovery operation Democratic Republic of the Congo 200167 "Targeted Food Assistance to Victims of Armed Conflict and other Vulnerable Groups" (WFP/EB.2/2010/9-C/7).

10 November 2010

2010/EB.2/22 **Protracted Relief and Recovery Operations—Zimbabwe 200162**

The Board approved the proposed protracted relief and recovery operation Zimbabwe 200162 "Assistance for Food-Insecure Vulnerable Groups" (WFP/EB.2/2010/9-C/2).

10 November 2010

SUDAN REGIONAL PORTFOLIO

2010/EB.2/23 **Summary Evaluation Report Sudan Emergency Operation 107600 and Management Response**

The Board took note of "Summary Evaluation Report Sudan Emergency Operation 107600" (WFP/EB.2/2010/6-D) and the management response in WFP/EB.2/2010/6-D/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 November 2010

ASIA REGIONAL PORTFOLIO

2010/EB.2/24 **Summary Evaluation Report Nepal Country Portfolio and Management Response**

The Board took note of "Summary Evaluation Report Nepal Country Portfolio" (WFP/EB.2/2010/6-B) and the management response in WFP/EB.2/2010/6-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 November 2010

2010/EB.2/25 **Budget Increases to Development Activities—Country Programme Bangladesh 104100 (2007–2010)**

The Board approved the budget increase of US$75.9 million to Bangladesh country programme 104100 (2007–2010) (WFP/EB.2/2010/9-B/6) with a one-year extension from 1 January to 31 December 2011.

10 November 2010

2010/EB.2/26 **Budget Increases to Development Activities—Lao People's Democratic Republic Development Project 100781**

The Board approved the budget increase of US$6.2 million for the Lao People's Democratic Republic development project 100781 (WFP/EB.2/2010/9-B/3) with a 12-month extension from 1 January to 31 December 2011.

10 November 2010

2010/EB.2/27 **Budget Increases to Development Activities—Country Programme Nepal 100930 (2002–2010)**

The Board approved the budget increase of US$24.7 million for Nepal country programme 100930 (2002–2010) (WFP/EB.2/2010/9-B/2) with a two-year extension from 1 January 2011 to 31 December 2012.

10 November 2010

2010/EB.2/28 **Protracted Relief and Recovery Operations—Nepal 200152**

The Board approved the proposed protracted relief and recovery operation Nepal 200152 "Assistance to Food-Insecure Populations in the Mid- and Far-West Hill and Mountain Regions" (WFP/EB.2/2010/9-C/1).

10 November 2010

2010/EB.2/29 **Protracted Relief and Recovery Operations—Pakistan 200145**

The Board approved the proposed protracted relief and recovery operation Pakistan 200145 "Food Assistance for Household Food Security, Early Recovery, Peace and Social Stability" (WFP/EB.2/2010/9-C/3).

11 November 2010

2010/EB.2/30 **Protracted Relief and Recovery Operations—Sri Lanka 200143**

The Board approved the proposed protracted relief and recovery operation Sri Lanka 200143 "Supporting Relief and Early Recovery in Former Conflict-Affected Areas" (WFP/EB.2/2010/9-C/5).

11 November 2010

2010/EB.2/31 **Summary Evaluation Report Occupied Palestinian Territory Protracted Relief and Recovery Operation 103871 and Management Response**

The Board took note of "Summary Evaluation Report Occupied Palestinian Territory Protracted Relief and Recovery Operation 103871" (WFP/EB.2/2010/6-F) and the management response in WFP/EB.2/2010/6-F/Add.1 + Corr.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

11 November 2010

2010/EB.2/32 **Development Projects—Tajikistan 200173**

The Board approved the proposed development project Tajikistan 200173 "Support for Tuberculosis Patients and their Families" (WFP/EB.2/2010/9-A/1 + Corr.1) subject to availability of resources.

11 November 2010

2010/EB.2/33 **Protracted Relief and Recovery Operations—Occupied Palestinian Territory 200037**

The Board approved the proposed protracted relief and recovery operation Occupied Palestinian Territory 200037 "Targeted Food Assistance to Support Destitute and Marginalized Groups and Enhance Livelihoods in the West Bank" (WFP/EB.2/2010/9-C/4).

11 November 2010

2010/EB.2/34 **Protracted Relief and Recovery Operations—Yemen 200038**

The Board approved the proposed protracted relief and recovery operation Yemen 200038 "Emergency Food Security and Nutrition Support for the Vulnerable Population" (WFP/EB.2/2010/9-C/6).

11 November 2010

ORGANIZATIONAL AND PROCEDURAL MATTERS

2010/EB.2/35 **Biennial Programme of Work of the Executive Board (2011–2012)**

The Board approved "Biennial Programme of Work of the Executive Board (2011–2012)" (WFP/EB.2/2010/11) as proposed by the Bureau and the Secretariat.

10 November 2010

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2010/EB.2/36 **Summary of the Work of the Annual Session of the Executive Board, 2010**

The Board approved the document "Draft Summary of the Work of the Annual Session of the Executive Board, 2010", the final version of which would be embodied in the document WFP/EB.A/2010/17.

11 November 2010

AGENDA

1. ***Adoption of the Agenda*** *(for approval)*

2. ***Appointment of the Rapporteur***

3. ***Opening Remarks by the Executive Director***

4. ***Policy Issues***

   a) WFP HIV and AIDS Policy (for approval)

   b) Policy for Disclosure of Internal Audit Reports to Member States (for approval)

   c) WFP Anti-Fraud and Anti-Corruption Policy (for approval)

   d) Action Plan for the Implementation of the Capacity Development and Hand-Over Components of the WFP Strategic Plan 2008–2013 (for information)

   e) Update of Consolidated Framework of WFP Policies (*for information*)

5. ***Resource, Financial and Budgetary Matters***

   a) Financial Framework Review (*for approval*)

   b) Review of the Working Capital Financing Facility (*for approval*)

   c) Third Update on the WFP Management Plan (2010–2011) (*for information*)

   d) Second Update on WFP Management Actions in Somalia (*for information*)

   e) Review of WFP Operations in Somalia – Additional Fees for the External Auditor (*for information*)

6. ***Evaluation Reports*** *(for consideration)*

   a) Summary Evaluation Report Chad Country Portfolio (2003–2009) and Management Response

b) Summary Evaluation Report Nepal Country Portfolio and Management Response

c) Summary Evaluation Report Colombia Protracted Relief and Recovery Operation 105880 and Management Response

d) Summary Evaluation Report the Sudan Emergency Operation 107600 and Management Response

e) Summary Report of the Mid-Term Evaluation of the Ethiopia Protracted Relief and Recovery Operation 106650 (2008–2010) and Management Response

f) Summary Evaluation Report Occupied Palestinian Territory Protracted Relief and Recovery Operation 103871 and Management Response

Operational Matters

7. ***Draft Country Programmes*** (*for consideration*)

- Burkina Faso 200163 (2011–2015)
- Zambia 200157 (2011–2015)

8. ***Country Programmes*** (*for approval on a no-objection basis*)

- Burundi 200119 (2011–2014)

9. ***Projects for Executive Board approval*** (*for approval*)

a) Development projects

- Lesotho 200169
- Tajikistan 200173

b) Budget Increases to Development Activities

- Bangladesh 104100 (2007–2010)
- Chad 104780 (2007–2010)

- Lao People's Democratic Republic 100781
- Mauritania 102090 (2003–2010)
- Mozambique 104460 (2007–2010)
- Nepal 100930 (2002–2010)

c) Protracted Relief and Recovery Operations

- Democratic Republic of the Congo 200167
- Nepal 200152
- Occupied Palestinian Territory 200037
- Pakistan 200145
- Sri Lanka 200143
- Yemen 200038
- Zimbabwe 200162

d) Budget Increases to PRROs

- Ethiopia 106650

10. ***Reports of the Executive Director on Operational Matters (1 January–30 June 2010)***

(for information)

a) Development Projects Approved by the Executive Director

- Iraq 200104

b) Budget Increases to Development Activities Approved by the Executive Director

c) Protracted Relief and Recovery Operations Approved by the Executive Director

- Algeria 200034
- Yemen 200044

- Ghana 200046
- Central African Republic 200050
- Burkina Faso 200054
- Zambia 200070
- Malawi 200087
- Philippines 200131

d) Budget Increases to PRROs Approved by the Executive Director

e) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO

11. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2011–2012) (*for approval*)

12. ***Summary of the Work of the Annual Session of the Executive Board, 2010*** (for approval)

13. ***Other Business***

14. ***Verification of Adopted Decisions and Recommendations***

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